



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on September 19, 2022 at 4:54 PM PDT
Amended on September 21, 2022 at 6:04 PM PDT

Date and Time

Wednesday September 21, 2022 at 6:00 PM PDT

Zoom Meeting Code:

<https://us02web.zoom.us/j/88428303638>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Welcome and Record Attendance	Discuss	Rick Wray	
B. Call the Meeting to Order		Rick Wray	
C. Consent Agenda Item: August Board Meeting Minutes	Approve Minutes	Rick Wray	
D. Consent Agenda: August Financial Report Approvals	Vote	Rick Wray	
E. Consent Agenda: August Data Dashboard Online Report	Vote	Rick Wray	
		View Online Data Dashboard Here	
F. Sunrise Connection	Discuss	Jill Fineis	10 m
II. Public Comment			6:10 PM
A. Open the Floor to Public Comment	FYI		5 m
III. Principal Report			6:15 PM
A. Discussion Items	Discuss	Jill Fineis	60 m

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<ul style="list-style-type: none"> • Highlights from the First Month of School • Final Enrollment Number and Demographics • Enrollment Procedures (Sara Rolfs) <ul style="list-style-type: none"> ◦ Review of Weighted Letter Preferences ◦ Adding a second lottery in 2023 • Advisory Bodies Overview (Sara Rolfs) • Competency Based Learning at Pinnacles and Report Card Assessment • Final School Improvement Plan for 22/23 School Year (Vote Needed) • Policy Adoption 			
IV. Committee Reports			7:15 PM
A. Finance	Discuss	Tyler McGee	10 m
<ul style="list-style-type: none"> • Monthly Financial Reports • Adoption of Financial Policies Manual 			
B. Governance	Vote	Rick Wray	15 m
<ul style="list-style-type: none"> • Committee membership for 22/23 (Governance, Development (Fundraising), Finance, Academic Excellence) <ul style="list-style-type: none"> ◦ Task Forces: Facility, New student and family engagement (23/24 school year) • Vote to re-instate board member Tod Treat • Final board retreat date (October 22) <ul style="list-style-type: none"> ◦ Will conduct board business during first part of retreat so canceling October 19 board mtg • Improving board meetings this year 			
C. Development	Discuss	Xaxira Velasco Ponce de Leon	5 m
<ul style="list-style-type: none"> • Share monthly report 			
D. Facility Task Force	Vote	Rick Wray	10 m
<ul style="list-style-type: none"> • High School Visioning and Planning Update • Capital Grant Middle School Development Update <ul style="list-style-type: none"> ◦ Modular Classrooms Open For Business ◦ New Construction Has Begun • Additional Middle School Building 			
V. Other Business			7:55 PM
A. Upcoming Dates to Add to Your Calendar	Discuss	Jill Fineis	5 m
<ul style="list-style-type: none"> • October 13th - Supporter Appreciation Event - Cider Pressing, Waffles, Tamales 			

- | | Purpose | Presenter | Time |
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| • October 22nd - Make a Difference Day (I know, the same as the retreat). Mural Painting on neighbor's fences with graffiti | | | |
| • Quarterly Exhibition Nights | | | |

VI. Closing Items

8:00 PM

A. Adjourn Meeting

FYI

Rick Wray